



TOWN OF FREDERICK BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
JANUARY 12, 2016

Call to Order: At 7:00 p.m. Mayor Carey called the meeting to order and requested roll call.

Roll Call: Present were Mayor Carey, Mayor Pro Tem Brown and Trustees Burnham, Payne, Hudziak, Skates and Schiers. Also present were Town Manager Matt LeCerb, Town Attorney Rick Samson, and Town Clerk Meghan Martinez.

Pledge of Allegiance: Mayor Carey invited everyone to join in the Pledge of Allegiance.

Approval of Agenda: There were no changes to the agenda.

At 7:01 Mayor Carey recessed the meeting of the Board of Trustees to convene the meeting of the Liquor Licensing Authority.

At 7:06 Mayor Carey reconvened the meeting of the Board of Trustees.

Special Presentations:

Senior Resources Community Funding Request: Janet Bedingfield presented the request for funding and discussed the Heart to Heart event. Motion by Trustee Schiers and seconded by Trustee Hudziak to donate \$1,000.00 to Senior Resources. Upon roll call vote, motion passed 5-1 with Trustee Payne voting no.

Public Comment:

Rich Downs, 6509 Eagle Butte Avenue, introduced himself and indicated he is preparing a bid for the lease of the Bella Rosa Golf Course.

Sarah Stokes, 5830 Canyon Street, discussed her experiences regarding beekeeping and requested the Board pass an ordinance allowing beekeeping in the Town.

Staff Reports:

Administrative Report: Town Manager Matt LeCerb provided a written report.

Town Clerk's Report: Town Clerk Meghan Martinez provided a written report.

Consent Agenda:

Motion by Mayor Pro Tem Brown and seconded by Trustee Schiers to approve the following items on the consent agenda:

Built on What Matters.

1. December 8, 2015 Minutes
2. December 14, 2015 Minutes
3. List of Bills
4. Resolution 16-R-1 Establishing Posting Places for Frederick Board of Trustees Meeting Agendas for 2016
5. Resolution 16-R-2 Increasing the Compensation of the Town Manager
6. Resolution 16-R-3 Increasing the Compensation of the Town Clerk
7. Ordinance 1215 Disconnecting from the Town of Frederick, that portion of Highway 52 previously Annexed by Frederick on January 27, 2015
8. Resolution 16-R-4 Authorizing the Mayor to Execute the 12th Interim Agreement with Northern Colorado Water Conservancy District for NISP
9. Resolution 16-R-5 Amending Schedule D to the Electric Distribution System Operations and Maintenance Services Agreement between Ward Electric Company, Inc. and the Town of Frederick, Colorado

Upon roll call vote, motion passed unanimously.

Action Agenda:

Public Hearing Ordinance 1216 Repealing and Reenacting Article 7 and Section 15.8 of the Frederick Land Use Code and Declaring an Emergency: Planning Director Jennifer Simmons and Todd Messenger with Fairfield and Woods presented the proposed amendments to the Land Use Code.

At 8:22 Mayor Carey opened the public hearing.

At 8:22 Mayor Carey closed the public hearing.

Motion by Trustee Hudziak and seconded by Mayor Pro Tem Brown to approve Ordinance 1216. Upon roll call vote, motion passed unanimously.

Resolution 16-R-6 Authorizing the Town Manager to award the bid and enter into a contract with Consolidated Resources, LLC for the Town of Frederick Milavec Lake West Pumphouse Project: Stormwater and Transportation Engineer Steve Stanish presented the proposed resolution. Motion by Trustee Payne and seconded by Mayor Pro Tem Brown to approved Resolution 16-R-6. Upon roll call vote, motion passed unanimously.

Mayor and Trustee Comments:

Trustee Payne: Nothing at this time.

Trustee Schiers: She gave an update on the I-25 Coalition and indicated that everyone at CDOT feels that North I-25 is a high priority. The Berthoud Hill Project and the Crossroads Project will begin in 2016.

Trustee Payne: He asked for staff information regarding bees and beekeeping. Engineer Dick Leffler addressed bees and beekeeping in Frederick and indicated staff has been looking into it.

Trustee Skates: The Sanitation District's District manager has resigned and they are currently seeking candidates for the position.

Mayor Pro Tem Brown: She addressed snow removal and asked for clear signage for snow routes. She also received an email from Erin Fosdick with the HEAL group that indicated that they are seeking new membership for the group as some members have moved.

Trustee Burnham: He also addressed beekeeping in the Town. Staff will be looking into the options.

Trustee Hudziak: Nothing at this time.

Motion by Mayor Pro Tem Brown and seconded by Trustee Skates to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations, under CRS Section 24-6-402(4)(e) regarding economic development.

At 9:03 Mayor Carey recessed the meeting of the Board of Trustees.

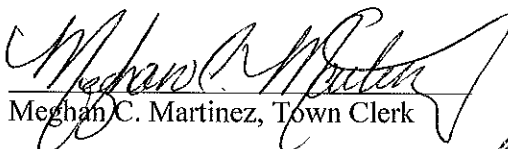
At 9:30 Mayor Carey reconvened the meeting of the Board of Trustees and asked if there was any further action for the Board.

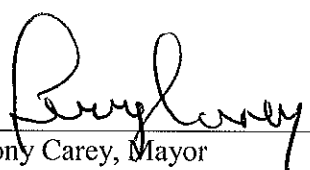
Motion by Mayor Pro Tem Brown and seconded by Trustee Burnham to approve the incentive offered to Project Apothecary as set forth on the Town of Frederick Incentives Response. Upon roll call vote, motion passed unanimously.

There being no further business of the Board, Mayor Carey adjourned the meeting at 9:33 p.m.

Approved by the Board of Trustees:

ATTEST:


Meghan C. Martinez, Town Clerk


Tony Carey, Mayor

